



**Children's Oncology Camping Association - International
Annual Meeting**

Parc 55 a Hilton Hotel – San Francisco, California

November 4, 2016, 4:30 pm PST

Our Mission: To strengthen the international community of camps for children with cancer and their families through networking, advocacy, education and other resources.

- 1. Welcome/ Call to Order – Ryan Boles, President**
- 2. Roll Call and Ballot Distribution – Brandon Briery, Secretary**
- 3. Introduction of Candidates - Dr. Mike Amylon, President Elect**
- 4. Minutes, November 6, 2015 – Brandon Briery, Secretary**
- 5. Financial Report – Bruce Hooper, Treasurer**
 - a. 2016 Update**
 - b. 2017 Administrative and Conference Budgets**
- 6. Review of Strategic Plan – Dr. Mike Amylon, President Elect**
- 7. Committee Reports**
 - a. Communications/Public Relations Committee Report – Allen Brockman & Matthew Ruttler**
 - b. Development Committee Report – Joey Cavazos & Cassy Shea**
 - c. Governance and Administration – Dr. Mike Amylon**
 - d. Membership Committee Report – Rich Brundige**
 - e. Research & Education Committee – Richard Brown**
- 8. Annual Conference Report – Ryan Boles, President**
 - a. 2016 Conference Update**
 - b. 2017 Conference Host**
 - c. 2018 Conference Host**
 - d. 2019 Conference Host Proposal**
- 9. New Business**
- 10. Election Announcements**
- 11. Closing Remarks**

Children's Oncology Camping Association, Int'l
Profit & Loss Budget Overview
 January through December 2017

	Jan - Dec 17
Ordinary Income/Expense	
Income	
Conference Revenues	
Conference Exhibitor/Vendors	14,000.00
Fundraising	4,000.00
Participant Registration Fees	66,000.00
Total Conference Revenues	84,000.00
Gold Ribbon Support	30,000.00
Membership Dues	42,000.00
Total Income	156,000.00
Gross Profit	156,000.00
Expense	
Board Meetings/Conference Calls	2,000.00
Conference Expenses	
General Liability Insurance	1,000.00
Hotel Expenses	
Audio Visual	4,000.00
Food and Beverage	
Hotel Food	58,000.00
Total Food and Beverage	58,000.00
Total Hotel Expenses	62,000.00
Miscellaneous Supplies/Expense	5,000.00
Speakers	12,000.00
Travel	4,000.00
Total Conference Expenses	84,000.00
Corporate Filing Fees	500.00
D&O Insurance	1,500.00
Dues and Subscriptions	500.00
Gold Ribbon Program	30,000.00
Legal and Accounting	500.00
Payroll Expenses	33,000.00
Postage	200.00
Public Relations	1,500.00
Website Maintenance	1,000.00
Total Expense	154,700.00
Net Ordinary Income	1,300.00
Net Income	1,300.00

PRELIMINARY